FEDERAL BUREAU OF INVESTIGATION
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1A (6)

FD-340b (Rev. 2-5-93)

2-mw-

Universal Case File Number 39584-TEL

Field Office Acquiring Evidence _____

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Date Received 6/11/01

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FD-340b (Rev. 2-5-93)

1A (M)

Universal Case File Number 2-MW-39554-TEL

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subpoenas to _____

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FD-340b (Rev. 2-5-93)

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2-mw-39584-TEL

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 6/7/01

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Title:

Reference: _____
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Description: ☐ Original notes re Interview of

Subscriber information for [redacted]

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Universal Case File Number 39584-TEL

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(Name of Special Agent)

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Information for [redacted]

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D-448 (Rev. 6-2-97)

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PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

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- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

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6-7-01

Facsimile Numb [redacted]

Attn: [redacted]
Name

From: FBI Milwaukee [redacted]
Name of Off

Subject: Subscriber Request

Special Handling Instructions: _____

Originator's Name [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

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1A (4)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence _____

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Date Received 6/12/01

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☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber information for [redacted]

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JUN-08-2001 08:17 MILWAUKEE P.01

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

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Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

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FD-340b (Rev. 2-5-93)

1A 95

9-mw-

Universal Case File Number 39584-TEL

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 6/18/01

From [redacted]

[redacted]

By TFA [redacted]

b3
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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: (Communication Enclosing Material)

Description: ☐ Original notes re interview of

Informant Source

[redacted]

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FD-340b (Rev. 2-5-98)

VA (C)

2-mw-39584-TEL

Universal Case File Number 39584-TEL

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 12/12/01

From

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By I A

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
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FD-340 (Rev. 8-7-97)

1A 97

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 6/11/01

From

By IA

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

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FD-340b (Rev. 2-5-93)

1A98

2-MW-
Universal Case File Number 39584-TEL

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/12/01

From [redacted]

[redacted]

By TA [redacted]

b3
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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

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FD-340b (Rev. 2-5-93)

1A-8
199

2-mm-

Universal Case File Number 39584-TEL

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/7/01

From [redacted]
(Name of Contributor)

[redacted]

By IA [redacted]

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b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

need to be moved to Tel file

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

[redacted]

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FD-340b (Rev. 2-5-93)

A1 (100)

2-mw-

Universal Case File Number 39384-TEL

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/8/01

From [redacted]

By IA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Information RE

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FD-340b (Rev. 2-5-93)

1A101

2-mw-39584-TEL

Universal Case File Number 2-mw-39584-TEL

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/27/01

From [redacted]

By IA [redacted]

b3
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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information

for [redacted]

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FD-340b (Rev. 2-5-93)

1A(102)

2-mw-

Universal Case File Number 39584-TEL

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/28/01

From [redacted]

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By IA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscribes information to [redacted]

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FD-340b (Rev. 2-5-95)

1A 103

2-mw-

Universal Case File Number 39584-TEL

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/15/01

From [redacted]

b3
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b7C

By IA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information

[redacted]

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FD-340 (Rev. 8-7-97)

1A 104

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/14/01

From [redacted]

By TA [redacted]
(Name of Special Agent)

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

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)-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
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To: _____ Date: 06/07/2001
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

b3
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From: FBI Milwaukee
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name _____ Telephone: _____

Originator's Facsimile Numbe _____

Approved: _____

Brief Description of Communication Faxed: _____

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FD-340b (Rev. 2-5-93)

1A 105

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 10/8/01

From [redacted]

By [redacted] (Name of Special Agent)

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: (Communication Enclosing Material)

Description: ☒ Original notes re interview of

Subscriber information

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FD-340b (Rev. 2-5-93)

1A100

2-MW-

Universal Case File Number 39584-TEL

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/14/01

From [redacted]

By EA [redacted]

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for [redacted]

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PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

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To: [redacted] Date: 06/07/2001
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI Milwaukee
Name of Office

Subject: [redacted]

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Special Handling Instructions: _____

Originator's Name: [redacted] Telephone [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: [redacted]

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FD-340b (Rev. 2-5-93)

2-mw-

Universal Case File Number 39584-TEL

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/14/01

From [redacted]

By IA [redacted]

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b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber information

FOR [redacted]

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FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MM-39584-TEL 1A 108

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 6/8/01

From [redacted]

By IA [redacted]
(Name of Special Agent)

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To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for [redacted]

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FD-340 (Rev. 8-7-97)

1A 109

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/19/01

From [redacted]

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By TA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for

[redacted]

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FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

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To: _____ Date: 06/07/2001
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI-Milwaukee
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

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Originator's Facsimile Number: _____

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FD-340b (Rev. 2-5-93)

1A 110

2-MW-

Universal Case File Number 39584-TEL

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/21/01

From [redacted]

By IA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber information

FOR [redacted]

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FD-340b (Rev. 2-5-93)

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2-mw-

Universal Case File Number 39584-TEL

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/18/01

From [redacted]

By IA [redacted]

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b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information

FOR [redacted]

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FD-448 (Rev. 6-2-97)

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PRECEDENCE

- ☐ Immediate
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CLASSIFICATION

- ☐ Top Secret
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Number of Pages: 6
(including cover sheet)

To: _____ Date: 06/13/2001
Name of Office

Facsimile Number: _____
Attn: _____
Name Room Telephone

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From: FBI Milwaukee
Name of Office

Subject: _____

Special Handling Instructions: _____

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Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

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FD-340b (Rev. 8-7-97)

1A 42 (91)

Universal Case File Number 2-MW-39554-TEL

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/7/01

From [redacted]
(Name of Contributor)

[redacted]

By I.A [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber Information

for [redacted]

[redacted]

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FD-340b (Rev. 2-5-93)

1A 13 20

2-mw-

Universal Case File Number 39584-TEL

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/7/01

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

By EA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for

[redacted]

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